IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA SOUTHERN DIVISION

WILLIAM MEADOWS AND JEANIE MEADOWS,

Plaintiffs, CASE NO. 1:05-cv-1091-MEF

VS.

THE MEGA LIFE AND HEALTH INSURANCE COMPANY, AND ITS AGENT, MICHAEL JOSHUA MILFORD,

ET AL.,

Defendants.

JOINT NOTICE OF SETTLEMENT

COME NOW the parties and inform the Court that they have reached a settlement of this matter in its entirety. The parties request that the Court allow them 30 days to finalize the settlement process and file a joint stipulation for dismissal of the case with prejudice.

Done this 3rd day of April, 2006.

s/Gary D. Bradshaw_

GARY D. BRADSHAW Attorney for Plaintiffs

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s/Pamela A. Moore_

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